

Larry Hogan, Governor · Boyd K. Rutherford, Lt. Governor · Robert R. Neall, Secretary

State Board for the Certification of Residential Child Care Program Professionals

GENERAL SESSION AGENDA April 12, 2019 METRO EXECUTIVE BUILDING – 4201 PATTERSON AVENUE – ROOM 106 BALTIMORE, MARYLAND

- I. Call to Order
- II. Adjustments and Additions to Agenda
- III. Approval of Agenda
- IV. Review and Approval of General Session Minutes March 8, 2019
- V. Board Chair Report
 - RCYCP Information Session
 - Executive Director Interviews
 - Office of Licensing & Monitoring Provider's Meeting
 - Continuing Education Credits

VI. Acting Executive Director's Report

- Stats Report
- Board Newsletter
- SOP Updates

VII. Deputy Director's Report

- Institute Reports
- Rap Back Overview

VIII. Licensing Coordinator's Report - RCYCP Certification

- RCYCP Licensing Report
- IX. Certification List

- X. Legislative
- XI. Open Discussion
 - Standing Committees Overview
 - Board Retreat 2019
- XII. Opportunity for Public Comment
- XIII. Adjournment

State of Maryland Department of Health

State Board for the Certification of Residential Child Care Program Professionals

General Session Minutes – April 12, 2019

Metro Executive Building – 4201 Patterson Avenue – Baltimore, Maryland 21215

Board Members Attendance

Krystal Holland, Chair
Janet Furman, Vice Chair
Nicole Smith, Board Secretary
Sonya White-Norman
Robin Harvey
Karen Powell
Caroline Jones
Dorenzer Thomas
Brady Daniels
Paula Regan

Board Staff Attendance

Maxine Galloway, Acting Executive Director Gwendolyn A. Joyner, Deputy Director Ena Mendez, Licensing Coordinator Carla Boyd, AAG David Bruce, Investigator Lillian Reese, Legislation & Regulation Coordinator

Guest

Kim Lang, MDH Ben Foster

Absent

Christian Miele, Deputy Secretary

I. CALL TO ORDER

Krystal Holland, Chair for the State Board for the Certification of Residential Child Care Program Professionals ("State Board") called the meeting to order at approximately 10:02 a.m.

II. REVIEW AND APPROVAL OF GENERAL SESSION AGENDA

On a motion made by Ms. Thomas, and seconded by Ms. Jones, the agenda for the April 12, 2019 General Session meeting was unanimously approved as amended.

III. REVIEW AND APPROVAL OF GENERAL SESSION MEETING MINUTES

On a motion made by Ms. Thomas, and seconded by Ms. Smith, the minutes from the March 8, 2019 General Session meeting were unanimously approved.

IV. BOARD CHAIR REPORT

• Providers are contacting Ms. Holland to schedule information sessions. It has become a great opportunity to educate the community. Eventually, other Board Members will be rotating availability to host the information sessions.

- Ms. Holland updated the Board that four candidates were interviewed for the Executive Director position. Further deliberation on candidate recommendations will be held in Executive Session.
- On March 29th, Ms. Holland attended the Department of Human Services' Office of Licensing & Monitoring (OLM) quarterly provider meeting. Ms. Holland stated that several providers expressed concern about RCYCP applicants who complete their application and pass the exam but are then placed under investigation. At the moment there is no set time frame for investigations. Further deliberation on the process will be held in Executive Session.
- Another concern expressed has been the delayed processing of Child Protective Services (CPS) background clearances by Department of Human Services offices, particularly Montgomery County. DHS currently has a portal where providers are able to submit CPS background requests and receive the results in almost 24 hours. At the time, the portal is only available for residential & independent living programs' new hires in the private provider facilities. At a MARFY Executive Director's meeting, Ms. Holland discussed with the Deputy Secretary of DHS, Randy Walters about expanding the portal to licensing agencies & foster parents as well. Ms. Walters took down notes & stated that she would take the recommendations back to her office. In the meantime, the Board recommends that CPS background requests be completed as soon as possible once an RCYCP is hired in order to prevent delays with certification.
- Another issue expressed by the provider community is the Continuing Education Units
 (CEUs) needed to renew RCYCP licenses. Ms. Holland is recommending that the
 regulations concerning CEUs be reviewed as it currently reads that RCYCPs need an
 additional 20 CEUs from the annual 40 in-service hours mandated by COMAR
 14.31.06(F) to renew their license. Ms. Holland commented that it is unrealistic to require
 those additional 20 CEUs and be able to decipher if they are actually additional CEUs
 and not a part of the 40 in-service hours. The Legislative Committee is tasked with
 reviewing the regulations.
- Providers have inquired about being able to re-take the 7 RCYCP Modules through the University Of Maryland School Of Social Work's Institute for Innovation and Implementation website. At the moment, the Institute's website system does not allow a new certificate to be generated when the training is retaken, meaning there is no credit received. Ms. Holland has reached out to the Institute's IT department about the possibility of changing the system to generate a new certificate for the modules. In the meantime a memo regarding this situation will be emailed to Program Administrators, HR staff, and RCYCPs to make them aware that the Board is working on changing the system. The memo also provides instructions on accessing other CEUs on the Institute's website. Board staff will put the memo on the Board's website and work on providing clear instructions to specific trainings available to receive credits for CEUs.

Board Staff received clarification on a previous practice of allowing the 7 RCYCP
Training Modules taken before certification to be used for a CRCYCP's first renewal.
This practice will no longer take place. CEUs are to be earned after the initial date of certification and in between licensing periods. Furthermore, attendants of the information sessions will receive a certificate for CEU hours.

V. EXECUTIVE DIRECTOR'S REPORT

- State Board Meetings Mark your calendar... The 2019 meeting dates are as follows: May 10th, June 14th, July 12th, September 13th, October 11th, December 13th. Please note that the State Board will not meet in August & November of 2019.
- Ms. Galloway updated the Board that the "Standard Operational Procedures" (SOP) is still a working progress. The SOP is being amended with additions of detailed procedures that pertain to Board Staff & Board Members.
- Ms. Galloway informed the Board that she has been working with Ms. Reagan to finalize
 the Board's Monthly Newsletter. A copy of the final format of the newsletter was shown
 to Board Members. Ms. Holland has made suggestions about the language and content
 that ensures the information is being conveyed as clear as possible to the provider
 community.

VI. <u>DEPUTY DIRECTOR'S REPORT</u>

- Ms. Joyner informed the Board that she has been in contact with Meredith Gunn, from the Institute's IT Department in regards to generating data reports from RCYCP Examinees. Ms. Gunn will meet with Board staff to give a tutorial on how to generate reports. The Board would like to know the percentage of examinees not passing the RCYCP Final Exam.
- Ms. Joyner & Ms. Galloway attended a FBI Rap Back training on April 10th. Ms. Joyner informed the Board that FBI Rap Back is an optional service offered by the Criminal Justice Information System Central Repository. This service would allow the Board to receive alerts in real time when an applicant subscribed new criminal information outside of Maryland. At the moment, the Board is only notified in real time of arrests and charges within the state of Maryland. The Board is only made aware of new criminal information outside of Maryland when a licensee completes a state and federal criminal background check during the renewal process. This service will not be going into effect until the end of 2019. Additionally, the LiveScan form with the Board's authorization & ORI number for fingerprinting should to be taken down from the website. It will be emailed to the private provider agencies so their staff can be fingerprinted for the Board when applying for certification.

VII. <u>CERTIFICATION REPORT</u>

• As of April 12, 2019 the State Board reports:

Board Code		
Board	Status Codes	Occurrences
Acting Capacity	Active	1
Acting Capacity	Inactive	44
Acting Capacity	Non-renewed	6
Program Administrator	Active	94
Program Administrator	Deceased	4
Program Administrator	Non-renewed	177
Program Administrator	Revoked	3
Program Administrator	Surrendered	3
Youth Care Practitioner	Active	1285
Youth Care Practitioner	Non-renewed	510
Youth Care Practitioner	Surrendered	1
Youth Care Practitioner	Suspended	1
	Total:	2130

Facility Closings/Relocations

Nothing to report

VIII. COMPREHENSIVE EXAMS

- The State Board will administer the Comprehensive Examination for Residential Child and Youth Care Practitioners for the Calendar Year 2019 to any individual who meets the criteria for certification at mutually agreed upon dates and time.
- Individuals who have submitted all the required documents to become a Program Administrator should contact Board staff at 410-764-5996/5052 or via email at dhmh.crccpa@maryland.gov to schedule their exam.

IX. RESIDENTIAL CHILD AND YOUTH CARE PRACTITIONERS – LICENSING COORDINATOR

Board Staff has received fifty-five new RCYCP applications since the March 8, 2019
 Board meeting. There are 158 applications currently pending. Twenty-one applicants have been certified since the last Board Meeting.

- Board Members discussed the breakdown of pending RCYCP applications. Currently
 seven applications have been pending past 180 days. Those seven applications are still
 pending as they are in the Board's criminal history review phase and the Licensing
 Committee has taken action on them. Twelve RCYCP applications were not reviewed
 prior to the meeting and were not included in the breakdown. Six RCYCP applications
 were administratively closed after receiving a notice letter to complete the application &
 pass the RCYCP Final Exam.
- Ms. Powell suggested that a distinction be made between applicants who have attempted
 to pass the RCYCP Final Exam from those who have not attempted to take it. Ms.
 Mendez will make that distinction for future Board meetings. It was also clarified to
 Board Members that applicants are allowed to take the RCYCP Final Exam multiple
 times until their deadline for passing the exam.

X. <u>CERTIFICATION LIST</u>

• On a motion made by Ms. Thomas, and seconded by Ms. Jones, licensees were approved.

XI. <u>LEGISLATIVE REPORT</u>

- Moving forward, Lillian Reese will be giving the Legislative report at the beginning of the Board Meetings after meeting minutes are approved. Board staff will coordinate with Ms. Reese on what information needs to be shared with Board Members in regards to Bills and legislative changes.
- The Legislative Committee has not been able to meet.

XII. OPEN DISCUSSION

- A chair for each Board committee was chosen. Ms. Holland will be the chair for the Hiring Committee. Ms. Smith will be the chair for the Licensing Committee, with Ms. Thomas as back up. Ms. Jones will be the chair for the Disciplinary Committee. Mr. Miele will be the chair for the Legislative Committee.
- Board Members further discussed planning a Board Retreat for 2019. The Board Retreat
 is being planned for half a day sometime in October. The topics discussed will be an
 overview of the legislative process, state agencies' role in residential child care, who the
 children in care are, and the issues licensees are dealing with in their capacity.
- Board staff will contact Kim Lang to see find out is the departmental New Board Member Orientation has been scheduled yet in order to provide that information to the new Board Members.

XIII. OPPORTUNITY FOR PUBLIC COMMENT

Mr. Foster, public guest, made comments on topics discussed. He suggested that it
would be ideal to review the exam questions applicants are failing and make necessary
adjustments. He inquired if there is a national professional database where disciplinary
actions for licensees are uploaded to. At the moment, disciplinary actions are only
uploaded on the Board's website for the public to view. There is no national professional
database for the Board's licensees, but licensees are required to disclose their disciplinary
actions.

XIV. ADJOURNMENT

Submitted by:

• The next meeting will be May 10, 2019 at 10:00 a.m. On a motion made by Ms. Jones, and seconded by Ms. Harvey, the General Session meeting adjourned at 11:18 a.m.

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Nicole Smith, Board Secretary